AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, January 27, 2021
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. In person public comments can be given at the River Center Branch Library, 250 North Boulevard, Baton Rouge, LA 70802, 4th floor meeting room during the meeting. Any members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information prior to the meeting on a "request to speak" card. Once the item is announced by the President Pro—Tem, each person's name who has filled out a card will be called on to speak for the amount of time designated by the Pro-Tem. All persons entering the library must wear a mask. All in person comments by members of the public will be streamed live to the Metropolitan Council Chambers. The Metropolitan Council meeting will also be streamed live to the River Center Branch Library meeting room. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments that comply with the terms of the e-commenting policy will be read aloud during the public comment period for each agenda item. The e-commenting policy can be accessed at www.brla.gov/561/Metropolitan-Council.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 21-00121 Approval and adoption of minutes of the Metropolitan Council Zoning Meeting of January 20, 2021. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

- 21-00111 Receiving the annual report of project applications in the North Baton Rouge
 Economic Opportunity Zone in accordance with Ordinance 16215. By Council
 Administrator/Treasurer. By Planning Director.
 Introduce for public hearing/meeting on February 10, 2021
 - Cover Letter and Report Other Draft Resolution
- 3. 21-00123 Authorizing settlement of the matter entitled "Andricka Williams, et al vs. City of Baton Rouge, et al," Suit No. 659,090, on the docket of the 19th Judicial District Court, in the amount of \$10,000,000.00 (ten million dollars), inclusive of costs, interest, attorney fees, and any other amount; such amount is to be paid out over five years in five equal payments; and appropriating \$2,000,000.00 (two million dollars) for the first annual payment from funds Insurance Reserve Funds Committed for Claims and Judgments for said purpose. Subsequent annual payments will be provided for in the annual operating budget. **This item may be discussed in Executive Session** (Attorneys of record are Brandon J. DeCuir and Michael R. D. Adams of DeCuir Clark & Adams, LLP, Stephen C. Carleton of Carleton Hebert & Shoenfelt, LLC, B. Kyle Kershaw, Dale O. Glover, Justin Bamberg of Bamberg legal, and L. Chris Stewart of Stewart Trial Attorneys). By Councilman Cleve Dunn, Jr..

Introduce for public hearing/meeting on February 10, 2021 Williams et al petition

CONDEMNATION INTRODUCTIONS

ADJUDICATED PROPERTY INTRODUCTIONS

4. 21-00102 Lot: 4, Square 4
Subdivision: Dayton

Applicant: Jermaine Sartin
Address: Alliquippa Street
Metro Council District: 10 - Coleman

Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 1,793.83 - Adjudicated in 2017

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

5. 21-00103 Lot: 19, Square 3

Subdivision: Babin

Applicant: James L. Thomas
Address: Wayne Drive
Metro Council District: 7 - Cole

Initial Bid Amount \$ 3,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 1,911.67 - Adjudicated in 2017

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

6. 21-00104 Lot: 118-A

Subdivision: Shady Acres
Applicant: Johnny Morgan
Address: Scenic Highway

Metro Council District: 2 - Banks
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 7,500.00

Taxes Due: \$ 1,017.88 - Adjudicated in 2017

Bids Received: 2/17/2021

7. 21-00105 Lot: 24, Square 15

Subdivision: Smiley Heights

Applicant: Eric Jones

Address: Greenwell Springs Road

Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 1,285.28 - Adjudicated in 2017

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

8. 21-00106 Lot: 3

Subdivision: Woodaire

Applicant: Alice Ward Nelson

Address: 72nd Avenue

Metro Council District: 10 - Coleman

Initial Bid Amount \$ 1,200.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$30,000.00

Taxes Due: \$ 2,217.78 - Adjudicated in 2017

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

9. 21-00107 Lot: 5 & 6

Subdivision: Davis Lots

Applicant: Johtell S. Stevenson Address: Robinson Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 3,000.00

Advanced costs required (certified

funds):

\$ 650.00

Appraised Value: \$ 33,000.00

Taxes Due: \$ 1,827.57 - Adjudicated in 2017

Bids Received: 2/17/2021

10. 21-00108 Lot: 62, Square 35

Subdivision: South Baton Rouge
Applicant: Leonard C. Roberson

Address: East Harding
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 1,035.25 - Adjudicated in 2003

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

11. 21-00109 Lot: 554

Subdivision: Melrose East
Applicant: Gregory Gauthier
Address: North Carrollton
Metro Council District: 6 - Dunn Jr.

Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 15,000.00

Taxes Due: \$ 1,493.26 - Adjudicated in 2017

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

12. 21-00110 Lot: 83

Subdivision: Park Addition

Applicant: Chaquintion D. Howard

Address: North 40th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 3,017.80 - Adjudicated in 2017

Bids Received: 2/17/2021

13. 21-00112 Lot: 6A

Subdivision: Baton Rouge Terrace
Applicant: Timothy McManus
Address: Chippewa Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 3,799.44 - Adjudicated in 2017

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

14. 21-00113 Lot: 4, Square 38

Subdivision:

Applicant:

Address:

Metro Council District:

Isaac Patterson, Jr.

East Polk Street

10 - Coleman

Initial Bid Amount

\$ 200.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$4,000.00

Taxes Due: \$ 795.98 - Adjudicated in 2017

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

15. 21-00114 Lot: D

Subdivision: Travis Tract
Applicant: Jamazz White
Address: Roosevelt Street

Metro Council District: 1 - Noel Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 1,497.65 - Adjudicated in 2017

Bids Received: 2/17/2021

16. 21-00115 Lot: 3, Square 294

Subdivision: Lake Park

Applicant: Albertha Dionne Baden

Address: North 9th Street

Metro Council District: 10 - Coleman

Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 44,000.00

Taxes Due: \$ 3,389.04 - Adjudicated in 2017

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

17. 21-00116 Lot: 14, Square 2

Subdivision: Babin

Applicant: Michael J. Chenier

Address: Wayne Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 700.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 9,000.00

Taxes Due: \$ 1,120.54 - Adjudicated in 2017

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

18. 21-00117 Lot: 15, Square 2

Subdivision: Babin

Applicant: Michael J. Chenier

Address: Wayne Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 700.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 9,000.00

Taxes Due: \$ 1,162.03 - Adjudicated in 2017

Bids Received: 2/17/2021

Introduce for public hearing/meeting on February 24, 2021

PLANNING AND ZONING INTRODUCTIONS

19. 20-01543 PUD-5-04 Pelican Lakes, Concept Plan, Revision 7

Proposed medium density single and multi-family residential uses with clubhouse and common open space on property located on the south side of Burbank Drive, north of Innovation Park Drive, on Tracts A-1-A, B-1-A-2, D-1, C-1-A-1 of the T.P. Stuckey Tract Property, Lots 1A-6A and 7-74 of the Stonelake Village Subdivision, and Lots 1-132, 133A-141A, 142-169, 170-310 of the Pelican Lakes Subdivision. Sections 75 and 76, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request will meet the minimum criteria for a Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 6-0
Introduce for public hearing/meeting on February 17, 2021
Application Staff Report Plans

20. 21-00025 PA-1-21 9001, 9135, 9301, 9389, 9401, 9501, 9701, 9799, 9801 Cortana Place

To amend the Comprehensive Land Use Plan from Regional Center to Employment Center on property located on Cortana Place, to the east of Airline Highway, north of Florida Boulevard, on the properties known as the Goudchaux Site, Developer's Site, Wilson's Site, Mervyn's Site, Dillard Site, Sears Site and Tract JC-1 of Cortana Mall. Section 69, T7S R1E, GLD, EBRP, LA (Council District 6 - Dunn Jr.)

Introduce for public hearing/meeting on February 24, 2021
Application

21. 21-00026 Case 5-21 9001, 9135, 9301, 9389, 9401, 9501, 9701, 9799, 9801 Cortana Place

To rezone from Heavy Commercial (C2) and Commercial Alcoholic Beverage (bar and lounge) (C-AB-2) to Commercial Warehousing Three (CW3) on property located on Cortana Place, to the east of Airline Highway, north of Florida Boulevard, on the properties known as the Goudchaux Site, Developer's Site, Wilson's Site, Mervyn's Site, Dillard Site, Sears Site and Tract JC-1 of Cortana Mall. Section 69, T7S R1E, GLD, EBRP, LA (Council District 6 - Dunn Jr.)

Introduce for public hearing/meeting on February 24, 2021

<u>Application</u>

22. 21-00097 RV-3-21 Bahlinger, Inc. Property Revocation

A request to revoke a 10 foot BRWW servitude, located on the north side of Florida Boulevard and west of Lobdell Boulevard, on Tract N-1-A-1-A of the Bahlinger Inc. Property (Council District 6 - Dunn Jr.)

PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 3.6.3

Introduce for public hearing/meeting on February 17, 2021

<u>Exhibit</u> <u>Aerial Map</u> <u>Zoning Map</u> <u>LONO Dept. of Development</u> <u>LONO Dept. of Trans.</u> <u>and Drainage</u>

23. 21-00099 Case 1-21 11575 Coursey Boulevard

To rezone from Commercial Alcoholic Beverage (restaurant) (C-AB-1) to Commercial Alcoholic Beverage (bar and lounge) (C-AB-2) on property located on the north side of Coursey Boulevard, west of South Sherwood Forest Boulevard, on Lot A-1-B-1-B-2-1 of American Way Extension. Section 50, T7S R2E, GLD, EBRP, LA (Council District 11 - Adams)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0 *Introduce for public hearing/meeting on February 17, 2021* <u>Application</u> <u>Staff Report</u> 24. 21-00100 SPUD-10-06 The Office Park at the Reserve, Revision 3

Proposed offices, warehouse with outdoor storage, parking, and common open space on property located on the south side of Jefferson Highway, east of Highland Road, on Tract Y-1 of the H.L. Leathers Tract. Section 38, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request is consistent with the Comprehensive Plan, compatible with the surrounding neighborhood, and meets the minimum requirements of the Unified Development Code for Planning Commission consideration

COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on February 17, 2021
Application Staff Report Plans

OTHER INTRODUCTIONS

25. 20-01541 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2020 at Original 406 of Bundle 13067 in the matter of "City of Baton Rouge vs. Hypolite S. Favaro, Jacquelyn Frances Favaro, and Lou Morris" - Condemnation Proceeding No. 10173 (3818 Alliquipa Street, Lot 10, Square 209, Istrouma Subdivision). Reason for rescission: The homeowner has acquired a permit to repair and intends to rent the house once repairs are complete. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on February 10, 2021 Supporting Documentation

21-00092 Authorizing settlement of the matter entitled "Enjoli Collins vs. The East Baton Rouge/City Parish Department of Public Works, et al," Suit No. 680,346, on the docket of the 19th Judicial District Court, in the amount of \$30,000.00, plus court costs in the amount of \$327.50, for a total amount of \$30,327.50, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Philip J. House of Balfour Emonet Law Firm, LLC). By Parish Attorney.

Introduce for public hearing/meeting on February 10, 2021 Supporting Documentation to be hand delivered.

27. 21-00093 Authorizing settlement of the matter entitled "Jerry Jones v. The City of Baton Rouge/Parish of East Baton Rouge, et al," Suit No. 673,305, on the docket of the 19th Judicial District Court, in the amount of \$48,000.00, plus court costs in the amount of \$164.00, for a total amount of \$48,164.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Christopher Williamson of Edward J. Womac & Associates, LLC). By Parish Attorney.

Introduce for public hearing/meeting on February 10, 2021 Supporting Documentation to be hand delivered.

- 28. 21-00095 Authorizing settlement of the claim of Lewis Bonfanti for damages resulting from a sewer back-up on his property, for a total amount of \$14,727.16, which amount shall be paid from the account designated "Insurance General Liability" (1000.4700.10.0550.0000.0000.00000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

 Introduce for public hearing/meeting on February 10, 2021

 Supporting Documentation to be hand delivered.
- 29. 21-00079 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 821 of Bundle 13075 in the matter of "City of Baton Rouge vs. Yivelle K. Acosta McKinley" Condemnation Proceeding No. 10203 (15733 Woodwick Ave., Lot 85, Woodlands Subdivision). Reason for rescission: The owner wishes to repair the house and has an agreement with a contractor for repairs. By Councilwoman Denise Amoroso.

Introduce for public hearing/meeting on February 10, 2021
Supporting Documentation

30. 21-00083 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 11, 2020 at Original 602 of Bundle 13051 in the matter of "City of Baton Rouge vs. Elvin Sterling" - Condemnation Proceeding No. 10116 (3513 Maribel Drive, Lot 207-A, Kildare Subdivision (Resub of Lot 207, Sec. 1)). Reason for rescission: The owner has boarded up the property and would like to move forward with making the necessary repairs to the church, but needs to be able to obtain permits. By Councilwoman Erika Green.

Introduce for public hearing/meeting on February 10, 2021
Supporting Documentation

31. 21-00084 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 836 of Bundle 13075 in the matter of "City of Baton Rouge vs. Juanmedik Brown" - Condemnation Proceeding No. 10209 (2830 Tecumseh Street, Lots 4, 5, 6, and 7, Square 43, Istrouma Subdivision). Reason for rescission: The property owner has a permit to repair and rent the property. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on February 10, 2021
Supporting Documentation

- 32. 21-00085 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 851 of Bundle 13075 in the matter of "City of Baton Rouge vs. Mario L. Ennis, Jesse C. Moland, Sr., and Shirley Ennis Moland" Condemnation Proceeding No. 10216 (1707 Gracie Street, Lot 1PT, Square 24, Suburb Gracie Subdivision). Reason for rescission: The property is being repaired for rental and has been cleaned up and boarded. By Councilwoman Carolyn Coleman.

 Introduce for public hearing/meeting on February 10, 2021

 Supporting Documentation
- 33. 21-00087 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to amend a professional legal services contract, specifically 8*2726, entered into by and between the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Office of the Parish Attorney ("City-Parish") and Timothy W. Hardy of Breazeale, Sachse & Wilson, LLP ("Counsel"). The amendment would increase the maximum compensation effective January 1, 2020, by \$26,000.00 from \$78,000.00 to \$104,000.00. All other terms and conditions of the Contract shall remain in effect, including options to amend the scope and term. By Police Chief.

 Introduce for public hearing/meeting on February 10, 2021

 Cover Letter Contract-Amendment 1
- 34. 21-00088 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 845 of Bundle 13075 in the matter of "City of Baton Rouge vs. Russell L. Kelly, Eric N. Kelly, and Vida K. Marsh" Condemnation Proceeding No. 10212 (721 South 17th Street, Lot 2, Square 4, Enterprise Subdivision). Reason for rescission: The house is secured; the property owner intends to acquire a permit to demo. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on February 10, 2021
Supporting Documentation

35. 21-00089 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 30, 2020 at Original 297 of Bundle 13070 in the matter of "City of Baton Rouge vs. CBS Enterprises Inc." - Condemnation Proceeding No. 10194 (5788 Gerard Avenue (House and Rear Shed), Lot 96, Brookstown Place Subdivision). Reason for rescission: The property owner cleaned the yard and cut the grass. He would like to move forward with making the necessary repairs on the house, but needs to be able to obtain permits. By Councilwoman Erika Green.

Introduce for public hearing/meeting on February 10, 2021
Supporting Documentation

36. 21-00090 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2020 at Original 422 of Bundle 13067 in the matter of "City of Baton Rouge vs. Patricia E. Baranco" - Condemnation Proceeding No. 10183 (1210 Maximillian Street, Lot 1, Square 264, Suburb Swart Subdivision). Reason for rescission: The property owner has contracted for roof and other repairs to be done. She plans to move into the home once repairs are complete. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on February 10, 2021
Supporting Documentation

37. 21-00091 Authorizing the Mayor-President to accept a grant in the amount allocated by the U.S. Department of Treasury-Emergency Rental Assistance Program to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic, and authorizing the execution of all documents in connection therewith. By Mayor's Office

Introduce for public hearing/meeting on February 10, 2021
Cover Letter

38. 21-00101 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 844 of Bundle 13075 in the matter of "City of Baton Rouge vs. Lillie Haile Womack" - Condemnation Proceeding No. 10211 (6539 Village Street, Lots 3 and 4, Square 20, Monte Sano Highland Farms Subdivision). Reason for rescission: The property owner plans to repair and rent. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on February 10, 2021
Supporting Documentation

- 39. 21-00118 Authorizing the Mayor-President to execute a Professional Services agreement with TRC Engineers, Inc. for final plan revisions and other services associated with MOVEBR Capacity Project Old Hammond Highway Segment 2, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$107,111.57. (Account No. 9217100023-4371 00000-000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on February 10, 2021

 Council Memo Council Document
- 40. 21-00119 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Stanley Consultants, Inc. for services associated with MOVEBR Enhancement Project Terrace Avenue (Highland Road to Perkins Road), being City-Parish Project No. 20-EN-HC-0045, in an amount not to exceed \$468,569.50. (Account No. 9217100080-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 10, 2021

<u>Council Memo</u> <u>Council Document</u>

41. 21-00120 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to Contract for Professional Engineering Services with Professional Engineering Consultant Corporation for services associated with MOVEBR Capacity Project Hooper Road (Joor Road to Sullivan Road) being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$242,146.46. (Account No. 9217100039-4360 00006-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 10, 2021

Council Memo Council Document

CONDEMNATIONS

42. 20-01345 Desire Street Ministries and Children's Charter School Foundation, Inc. 3852 East Brookstown Drive (Church and Side Rear Bldg.), Tracts A & B Pioneer Park Subdivision, 2nd Filing - Council District 7 - Cole

This item was deferred from November 24, 2020

Picture Picture Inspector's Report Picture Picture Picture

43. 20-01406 James Glenn Kurts, Charles Dudley Kurts, Jean Kurts Edwards, Joann Davis Kurts, and Dalton Chandler Kurts, Jr.

1849 Lee Drive (House and Rear Shed), Lot 8, Square 15 Southdowns Subdivision - Council District 12 - Racca

This item was deferred from December 9, 2020

Picture Picture Inspector's Report Picture Picture

PUBLIC HEARING / MEETING

44. 21-00037 Appointing a President and Vice President for the East Baton Rouge Sewerage Commission for the term January 1, 2021 - December 31, 2021. By Council Administrator/Treasurer.

<u>Legislation</u> 2019-2020 Appointment Resolution

45. 21-00050 A resolution providing for canvassing the returns and declaring the result of the election held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Saturday, December 5, 2020, for the purpose of (i) authorizing the levy and collection of a fifteen (15) mills ad valorem tax in the District, for a period of ten (10) years beginning in the year 2021 and ending the year 2030, to be used by the District to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the District, including the purchase of fire trucks and other fire fighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service, in lieu of the ten (10) mills ad valorem tax currently being levied by the District for the same purposes for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, and (ii) authorizing the renewal of a service charge in an amount of \$32.00 per annum for each residential or commercial structure for a period of ten (10) years, commencing in the year 2022 to and including the year 2031, for the purpose of paying the costs of fire protection services in and for the District; and providing for other matters in connection therewith. By Bond Counsel.

rESOLUTION

46. 20-01537 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2020 at Original 402 of Bundle 13067 in the matter of "City of Baton Rouge vs. Samuel Johnson" - Condemnation Proceeding No. 10169 (3275 Anna Street, Lot 14, Square 8, Roppolo Villa Addition Subdivision). Reason for rescission: The property is being renovated to be put back into commerce as a rental property. By Councilman LaMont Cole.

<u>Legislation</u> <u>Supporting Documentation</u>

- 47. 20-01538 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 11, 2020 at Original 611 of Bundle 13051 in the matter of "City of Baton Rouge vs. Jesse C. Powell and Dorothy Norman Powell" Condemnation Proceeding No. 10113 (962 North 47th Street, Lot 23, Square 52, Greenville Extension Subdivision). Reason for rescission: The property is being renovated so that the property owner can move back into her home. By Councilman LaMont Cole.

 Legislation Supporting Documentation
- 48. 20-01542 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 25, 2020 at Original 835 of Bundle 13054 in the matter of "City of Baton Rouge vs. Ibrahim K. Khoder and Gerry Carr Khoder" Condemnation Proceeding No. 10146 (4811 Sherwood Street, Lot 34, Square 11, North Highlands Addition). Reason for rescission: The property was sold and is under new ownership. By Councilman LaMont Cole.

Legislation Supporting Documentation

49. 21-00001 Rescinding and cancelling the Decision and Order issued on December 21, 2020, in the matter of "City of Baton Rouge v. Juanita Jackson, Rosie Adams, and Larry Joe Adams" - Condemnation Proceeding No. 10218 (2804 & 2820 Gracie Street (House and Pink House), Lots 6 & 7, Square 13, Suburb Abramson Subdivision). Reason for rescission: The owner plans to renovate the property. By Councilman LaMont Cole.

Legislation Supporting Documentation

- 50. 21-00052 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 30, 2020 at Original 312 of Bundle 13070 in the matter of "City of Baton Rouge vs. Donna Lee Hopper Charett" Condemnation Proceeding No. 10200 (15732 Woodmoss Drive (House and Rear Shed), Lot 213, The Woodlands Subdivision (2nd Filing)). Reason for rescission: The owner bought the property at the Sheriff's Sale on or around December 16, 2020 with the intention of restoring it and may not have understood the property was condemned. By Councilwoman Denise Amoroso.

 Legislation Supporting Documentation
- 51. 21-00054 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 829 of Bundle 13075 in the matter of "City of Baton Rouge vs. James Patrick Ferry" Condemnation Proceeding No. 10205 (15578 Springwood Avenue (House and Rear Shed), Lot 111, Shenandoah North Subdivision). Reason for rescission: Owner stated he has not been financially able to repair the house, but he wants to keep the house and restore it. He has contacted and met with a contractor to make the necessary repairs to comply with the building codes. By Councilwoman Denise Amoroso.

 Legislation Supporting Documentation
- 52. 20-01539 Authorizing the imposition and collection of an annual fee within the Park Forest East Crime Prevention and Improvement District in the amount of seventy dollars (\$70.00) on each parcel of land located in the District for a period of ten (10) years, beginning January 1, 2022 and ending December 31, 2031, for the purposes of aiding in crime prevention and enhancing security of District residents by providing for an increase of law enforcement personnel or contracted security personnel in the District and for other purposes permitted by applicable law in accordance with Act 480 of the 2010 Regular Session of the Louisiana Legislature. By Council Administrator/Treasurer .

 Legislation Draft Resolution
- Authorizing the imposition and collection within the South Burbank Crime Prevention and Development District of an annual fee on each improved parcel of land located within the boundaries of the District in the amount of one hundred dollars (\$100.00) for a residential or commercial structure or twenty-five dollars (\$25.00) for each unit in a condominium, residential, or commercial structure with four or more units, which fee shall be levied for a period of four (4) years, commencing on January 1, 2022, to be used to aid in crime prevention and to enhance the security of District residents by providing for an increase of law enforcement or contracted security personnel in the District and creation of a crime free housing program and for other purposes permitted by applicable law. By Council Administrator/Treasurer.

 Legislation Draft Resolution
- 54. 20-01546 Granting a renewal of a five year property tax abatement estimated at \$4,029 for James and Ashley Fox-Smith located at 758 St. Charles Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2014-1445 for the purpose of encouraging private investment and restoration of property. By Planning Director.

 Legislation Cover Letter Report Other
- 55. 21-00019 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an agreement with The Paradies Shops, LLC abating unpaid portions of Minimum Annual Guarantee Payments for the period of April 2020 through December 2020 in an amount not to exceed \$50,000. By Aviation Director.

 Legislation Cover Letter

56. 21-00020 Authorizing settlement of the matter entitled "Rasheka Theriot v. City/Parish, et al," Suit No. 698,339, on the docket of the 19th Judicial District Court, in the amount of \$48,000.00, plus court costs in the amount of \$94.00, for a total amount of \$48,094.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.0000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Keelus R. Miles of the Miles Law Firm). By Parish Attorney.

Legislation Supporting Documentation to be hand delivered.

- 57. 21-00022 Authorizing settlement of the matter entitled "Dorothy Johnson v. The City of Baton Rouge, et al," Suit No. 687,862, on the docket of the 19th Judicial District Court, in the amount of \$15,000.00, plus court costs in the amount of \$379.00, for a total amount of \$15,379.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Jennifer L. Kuechmann of Alvendia, Kelly & Demarest, LLC). By Parish Attorney.

 Legislation Supporting Documentation to be hand delivered.
- 58. 21-00041 Authorizing settlement of the matter entitled "Paulette Crump vs. The City of Baton Rouge, Parish of East Baton Rouge, Murphy J. Paul, Jr., in his capacity as the Chief of Police for the Baton Rouge Police Department, Mayor Sharon Weston Broome, Murphy J. Paul, Jr., Chief of Police for Baton Rouge Police Department, Corporal Joseph Welda, Corporal Daniel Naquin, Officer Terrance Smith, and Corporal Jerry Lofton," Civil Action No. 3:19-cv-00617 in the U.S.D.C., Middle District of Louisiana, in the amount of \$19,950.00; and appropriating \$19,950.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Jennifer G. Prescott of Abbott Prescott, Attorneys at Law). By Parish Attorney.

 Legislation Supporting Documentation to be hand delivered.
- 59. 21-00048 Authorizing settlement of the matter entitled "Janice Drawhorn-Davis v. Baton Rouge Police Department, et al," Suit No. 695,653, on the docket of the 19th Judicial District Court, in the amount of \$35,000.00, plus court costs in the amount of \$98.00, for a total amount of \$35,098.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Michael Fruge of the Law Offices of A.M. Tony Clayton, APLC). By Parish Attorney.

 Legislation Supporting Documentation to be hand delivered.
- 60. 21-00024 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services, Office of Social Services with the Louisiana Housing Corporation for the Low Income Home Energy Assistance Program (LIHEAP) in the amount of \$548,383 for the grant period October 1, 2020 through September 30, 2022; and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 61. 21-00029 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Bonton Associates LLC in connection with the PS 279 Upgrade project for a fee not to exceed \$65,000.00 (Account No. 80820-5120STP003-NCDPPS0056-653250). By Environmental Services Director.

 Legislation Council Memo
- 62. 21-00030 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 8 to the contract with SJB Group, Inc. / Owen & White, Inc. A Joint Venture, for additional engineering services in connection with the Zachary Area Transmission Network Improvements Project for the relocation of the 48" force main in conjunction with the Comite River Diversion Project for an amount not to exceed \$107,364.75 (Account No. 80874-5110000003-SSO2RC0009-653250). By Environmental Services Director.

<u>Legislation</u> <u>Council Memo</u>

Authorizing the Mayor-President to submit a grant application to the LA Division of Administration/Office of Community Development for the Local Government Assistance Program (LGAP) grant in an amount not to exceed \$58,800 to purchase fire fighting equipment and gear for the Brownsfield, Central, Chaneyville, Pride, and Alsen-St Irma Lee Rural Fire Protection Districts. Additionally, authorizing the Mayor-President to accept and execute the related grant award(s) and other associated grant documents. This grant is 100% funded by the State of Louisiana with no matching funds. By Council Budget Officer.

Legislation Cover Letter

Authorizing the Mayor-President to submit a grant application to the LA Division of Administration/Office of Community Development for the Community Water Enrichment Fund (CWEF) grant in an amount up to \$64,500, on behalf of the Chaneyville and Pride Fire Protection Districts, to purchase twelve (12) inch water main to replace four (4) and six (6) inch water main for the rural unincorporated areas of Chaneyville and Pride in East Baton Rouge Parish in order to increase water pressure to enhance water delivery for the residences and businesses of the area. Further, authorizing the Mayor-President to accept and execute the related grant award and associated grant documents. This grant is 100% funded by the State of Louisiana with no matching funds required. The Baton Rouge Water Co. will install the water main at no cost to the Parish or Fire Districts. By Council Budget Officer.

Legislation Cover Letter

65. 20-01544 Authorizing the Mayor-President to execute an amendment with Willis Engineering and Scientific, LLC to that contract entered into effective April 9, 2018, to increase the allowable compensation by \$57,500.00 to an amount not to exceed \$75,000.00. By Director of Transportation and Drainage.

Legislation Supporting Documentation Contract

66. 21-00047 Authorizing the Mayor-President to execute a Contract for Construction Cost Services with GEM-JKM Construction Consultants, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Joor to Sullivan Road) LA 408, being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$74,880.00. By Transportation and Drainage Director.

Legislation Council Memo Council Document

67. 21-00051 Authorizing the Mayor-President to accept and execute a grant award on behalf of the Baton Rouge City Constable's Office for the 2020-2021 Drug Abuse Resistance Education (D.A.R.E.) Program in the East Baton Rouge Parish Schools received from the Louisiana Commission on Law Enforcement in the amount of seventy-four thousand, four hundred fifty-two dollars (\$74,452.00). ¿The execution of this agreement shall be subject to and contingent upon review and final approval by the Grants Review Committee and the Office of the Parish Attorney. By Constable's Office.

Legislation DARE 2021

68. 21-00053

A Resolution authorizing the East Baton Rouge Sewerage Commission to make application to the State Bond Commission for consent and authority to issue not to exceed \$175,000,000 Revenue Refunding Bonds, Series 2021A of the East Baton Rouge Sewerage Commission, for the purpose of providing sufficient funds to refund all of the outstanding principal amount of the East Baton Rouge Sewerage Commission Revenue Bonds, Series 2011A (LIBOR Index), to pay the termination payment in connection with the termination of the swap transaction between the East Baton Rouge Sewerage Commission and Bank of America, N.A., and to pay the cost of issuance of the series 2021A refunding bonds, or alternatively, authorizing the East Baton Rouge Sewerage Commission to remarket the East Baton Rouge Sewerage Commission Revenue Bonds, Series 2011A (LIBOR Index); authorizing the execution and delivery of any and all other documents required in connection with the issuance of the Series 2021A Refunding Bonds, or alternatively, authorizing the execution and delivery of all documents required in connection with the remarketing of the Series 2011A bonds; authorizing the selection of the underwriters in connection with the issuance, sale and delivery of the Series 2021A Refunding Bonds, or alternatively, authorizing the selection of the remarketing agent in connection with the remarketing of the Series 2011A Bonds; authorizing the preparation and distribution of the Official Statement relating to the Series 2021 Refunding Bonds, or alternatively, authorizing the preparation and distribution of the Reoffering Circular relating to the remarketing of the Series 2011A Bonds; and providing for other matters related thereto. By Bond Counsel.

Resolution

69. 21-00070

Amending the 2021 current expense budget for the Chaneyville Fire Protection District so as to appropriate \$339,000 from the District's Fund Balance-Unassigned for the purpose of replacing a wrecked fire truck. (B.S. 8779). By Chaneyville Fire Chief & Councilman Noel.

<u>Legislation</u> <u>Agenda Space Request - BS 8779</u>

70. 21-00081

A resolution approving an annual payment in lieu of tax to the Sheriff of East Baton Rouge Parish in an amount not to exceed the current property tax payment of \$3,693.26 in accordance with a memorandum of understanding between the Capital Area Finance Authority and Renaissance Neighborhood Development Corporation. By Councilwoman Carolyn Coleman.

<u>Legislation</u> <u>draft resolution</u>

ADJUDICATED PROPERTIES

71. 20-01457 Lot: 25, Square 46

Subdivision: South Baton Rouge
Applicant: Chisolu Isiadingo
Address: Thomas Delpit Drive

Metro Council District: 10 - Coleman Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 1,814.86 - Adjudicated in 1989

Bids Received: 1/20/2021

High Bidder: Pauline Knighten - \$4,000.00

Intended Use: To plant a garden

72. 20-01458 Lot: 64

Subdivision: Prescott Place

Applicant: Nathaniel J. Ashford

Address: Seneca Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$850.00

Appraised Value: \$ 10,500.00

Taxes Due: \$ 1,326.18 - Adjudicated in 2006

Bids Received: 1/20/2021

High Bidder: Nathaniel J. Ashford - \$1,000.00

Intended Use: Barber shop parking lot

73. 20-01459 Lot: 13 & 14, Square 53

Subdivision: Istrouma

Applicant: Curtis Bolton, III
Address: Pocahontas Street
Metro Council District: 10 - Coleman

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 1,460.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 1,886.58 - Adjudicated in 1993

Bids Received: 1/20/2021

High Bidder: Tywanda Cannon - \$3,600.00

Intended Use: Personal Use

74. 20-01460 Lot: 31 &32, Square 50

Subdivision: Bank

Applicant: Helisha Green
Address: 69th Avenue
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$850.00

Appraised Value: \$ 6,000.00

Taxes Due: \$7,151.29 - Adjudicated in 2002

Bids Received: 1/20/2021

High Bidder: Helisha Green - \$100.00

Intended Use: Investment

75. 20-01461 Lot: B-2-A

Subdivision:

Applicant:

Chase Weatherly

Address:

Perkins Road

Metro Council District:

12 - Racca

Initial Bid Amount

\$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 75,000.00

Taxes Due: \$ 86,847.23 - Adjudicated in 1981

Bids Received: 1/20/2021

High Bidder: Chase Weatherly - \$95,000.00

Intended Use: Investment

76. 20-01462 Lot: 90

Subdivision: East Dayton
Applicant: Milo Powell
Address: Eleanor Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 2,530.96 - Adjudicated in 2009

Bids Received: 1/20/2021

High Bidder: Milo Powell - \$100.00 Intended Use: Rental properties

77. 20-01463 Lot: 91

Subdivision: East Dayton
Applicant: Milo Powell
Address: Eleanor Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 15,909.04 - Adjudicated in 2010

Bids Received: 1/20/2021

High Bidder: Milo Powell - \$100.00 Intended Use: Rental properties

78. 20-01464 Lot: 6 & 8, Square 2

Subdivision: Leland College Annex

Applicant: Nita Martin
Address: Groom Road
Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 1,460.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 11,933.67 - Adjudicated in 2010

Bids Received: 1/20/2021

High Bidder: Nita Martin - \$100.00

Intended Use: Building

79. 20-01465 Lot: D, Square 219

Subdivision: Istrouma

Applicant: Ryan Christopher Ealy
Address: Wyandotte Street
Metro Council District: 10 - Coleman

Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 3,795.01 - Adjudicated in 1991

Bids Received: 1/20/2021

High Bidder: Tywanda Cannon - \$300.00

Intended Use: Rental

80. 20-01466 Lot: 24pt.+

Subdivision: Monte Sano Highland Farms

Applicant: Sheldon Veals

Address: Monte Sano Avenue

Metro Council District: 10 - Coleman Initial Bid Amount \$ 2,000.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$4,000.00

Taxes Due: \$ 2,056.10 - Adjudicated in 1999

Bids Received: 1/20/2021

High Bidder: Sheldon Veals - \$2,000.00

Intended Use: Storage

81. 20-01467 Lot: 51, Square 9

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

South Baton Rouge

Ivory Lee Jones

Kansas Street

10 - Coleman

\$1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 7,000.00

Taxes Due: \$5,095.03 - Adjudicated in 2017

Bids Received: 1/20/2021

High Bidder: Ivory Lee Jones - \$1,000.00

Intended Use: Add to my property

82. 20-01468 Lot: 4 & 5, Square 11

Subdivision: Scotland Addition
Applicant: Frances H. Royal
Address: Badley Road
Metro Council District: 2 - Banks
Initial Bid Amount \$ 1,500.00

Advanced costs required (certified

funds):

\$650.00

Appraised Value: \$4,000.00

Taxes Due: \$ 2,245.66 - Adjudicated in 2017

Bids Received: 1/20/2021

High Bidder: Frances H. Royal - \$1,500.00

Intended Use: Extend my backyard

83. 20-01469 Lot: 21+, Square 17

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

University Place

Lorenzo Lane

Avenue B

2 - Banks

\$1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 9,000.00

Taxes Due: \$ 2,322.07 - Adjudicated in 2017

Bids Received: 1/20/2021

High Bidder: Lorenzo Lane - \$1,000.00

Intended Use: Extend my yard

84. 20-01470 Lot: 1 & 3-A, Square 7

> Subdivision: Roppolo Villa Addition Applicant: Roosevelt M. Rose Address: Weller Avenue

Metro Council District: 7 - Cole \$4,000.00 **Initial Bid Amount**

Advanced costs required (certified

funds):

\$ 500.00

\$ 27,000.00 Appraised Value:

Taxes Due: \$ 4,184.11 - Adjudicated in 2017

Bids Received: 1/20/2021

High Bidder: Roosevelt M. Rose - \$55,000.00 Intended Use: Residential home to live in

85. 20-01471 Lot: 12, Square 104

> Subdivision: South Baton Rouge Applicant: Marva Coleman Address: West Johnson Street

Metro Council District: 10 - Coleman \$ 100.00 **Initial Bid Amount**

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 841.54 - Adjudicated in 2017

Bids Received: 1/20/2021

High Bidder: Marva Coleman - \$100.00

Intended Use: Community Garden

86. 20-01472 Lot: 32, Square 11

> Subdivision: Northdale Applicant: Byron S. Minor Address: North 17th Street Metro Council District: 10 - Coleman **Initial Bid Amount** \$ 2,500.00

Advanced costs required (certified

funds):

\$500.00

Appraised Value: \$ 7,000.00

\$ 2,335.90 - Adjudicated in 2017 Taxes Due:

Bids Received: 1/20/2021

High Bidder: Lamont Hampton - \$5,400.00

Intended Use: Family home 87. 20-01473 Lot: 8, Square 12

Subdivision: Fountain Place
Applicant: Theda D. Spooner
Address: Monarch Avenue

Metro Council District: 5 - Green
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 27,000.00

Taxes Due: \$ 1,798.50 - Adjudicated in 2017

Bids Received: 1/20/2021

High Bidder: Tywanda Cannon - \$10,000.00

Intended Use: Rental

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

88. 21-00058 BOARD OF ADJUSTMENT-METROPOLITAN

Consideration of reappointing or replacing Parker Ewing whose term expired January

1, 2021. This appointment is for a five (5) year term

Current Ballot

This item was deferred from January 13, 2021

89. 21-00059 CAPITAL AREA TRANSIT SYSTEM - (CATS)

Consideration of reappointing or replacing Peter Breaux, whose term expired on

December 31, 2020. This is a three (3) year term. (8 votes required)

Current Ballot

Peter Breaux requested reappointment

Matt Thomas Ann Trappey Reatha Wright

This item was deferred from January 13, 2021

Breaux letter req reappt and QRC applicants score sheet

90. 21-00060 CAPITAL AREA TRANSIT SYSTEM - (CATS)

Consideration of reappointing or replacing Erika Green, whose term expired on December 31, 2020. This is a three (3) year term.

Current Ballot

Erika Green

This item was deferred from January 13, 2021

91. 21-00061 CAPITAL AREA TRANSIT SYSTEM - (CATS)

Consideration of reappointing or replacing Linda Perkins, whose term expired on December 31, 2020. This is a three (3) year term. (8 votes required

Current Ballot

Linda Perkins -requested reappointment

Matt Thomas Ann Trappey Reatha Wright

This item was deferred from January 13, 2021

92. 21-00063 PLANNING AND ZONING COMMISSION

One appointment to replace Donna Collins-Lewis on the Planning and Zoning Commission. This term expired on December 31, 2020. This is a four (4) year term

(Must be a Council member)

Current Ballot Chauna Banks Jen Racca

This item was deferred from January 13, 2021

ITEMS

CHANGE ORDERS

FINAL ACCEPTANCES

93. 21-00094 Delmont Gardens Branch Library Mechanical Improvements

Project Number: 20-ASC-CP-1219

Account Number: 2002-1200-60-1200-0000-0000-00000-647200

Council Award Date: 6/24/2020
Contractor: Dove Group LLC
Estimated Cost: \$ 370,000.00
Contract Amount: \$ 207,500.00
Total Change Orders: (1 (One)): \$ 2,105.58
Final Cost: \$ 209,605.58

Days Allocated: 180
Days Used: 150
Liquidated Damages: \$ None

Cover letter Other

94. 21-00096 River Center East-West Parking Garage Lighting Renovation

Project Number: 20-ASC-CP-1198

Account Number: 5700-7000-10-7050-0000-0000-00000-652000

 Council Award Date:
 6/24/2020

 Contractor:
 T&E Electric Inc.

 Estimated Cost:
 \$ 320,000.00

 Contract Amount:
 \$ 197,000.00

 Total Change Orders:
 (1 (One)): \$ 118,412.00

 Final Cost:
 \$ 315,412.00

Days Allocated: 154
Days Used: 154
Liquidated Damages: \$ None

Cover letter Other

ACCEPTANCE OF LOW BIDS

95. 21-00098 NWWTP Administration Building Renovation

Project: 16-TP-UF-0004

Account: 80502-5110000004-NCDPNTP003-653400

Estimate: \$475,000.00 *Local **In State \$ 400,063.00 *Site-Tech Consulting & Construction, LLC *Sahene Construction, LLC \$ 442,452.22 *M. A. Wilson Construction and Consulting, LLC \$ 460,000.00 **Sielle Construction, LLC \$ 464,900.00 *J. Reed Constructors, Inc. \$ 468,400.00 *Deumite Construction, LLC \$ 474,000.00 *Task Industries, LLC \$ 478,000.00 *Capitol Construction, LLC \$ 488,500.00 **Kelly Construction Group, LLC \$ 494,200.00 *Spencer's Contracting, LLC \$ 497,070.00

Council Memo

*J.W. Grand, LLC

*The Luster Group, LLC

OTHER ITEMS

96. 21-00018 Receiving a report from the Department of Information Services on the progress of the implementation of the City-Parish Open Data Policy. By Information Services Director.

\$ 505,900.00

\$ 533,000.00

Legislation Memo to Council Report

- 97. 21-00043 Discussion of Motion for Change of Venue filed by the Parish Attorney in the Andricka Williams vs City of Baton Rouge civil suit. By Councilwoman Chauna Banks.

 <u>Legislation Cover Letter</u>
- 98. 21-00044 Discussion of Motion for Sanctions filed by the Parish Attorney in the Andricka Williams vs City of Baton Rouge civil suit. By Councilwoman Chauna Banks.

 <u>Legislation</u> <u>Cover Letter</u>
- 99. 21-00071 Requesting a report from the Mayor's Office, Department of Transportation, and Department of Purchasing regarding the MovEBR Disadvantaged Business Enterprise Program including, but not limited to Program Management and actual contracts awarded to date. By Councilman Cleve Dunn, Jr.

 Legislation Cover Letter
- 100. 21-00072 Requesting a report from the Office of the Mayor-President regarding small, women, and minority-owned business contract participation in relation to the MoveBR program, and a list of A/E firms including the subcontracts and pending contracts including subcontractor participation as recommended by the A/E selection board, and the total contracted value for both MovEBR Program Management Firms including subcontractors and the terms for contracted services. By Councilman Cleve Dunn, Jr.

<u>Legislation</u> <u>Cover Letter</u>

101. 21-00073 Requesting a report from Stantec regarding small, women, and minority-owned business contract participation in relation to the MoveBR program, and a list of A/E firms including the subcontracts and pending contracts including subcontractor participation as recommended by the A/E selection board, and the total contracted value for both MoveBR Program Management Firms including subcontractors and the terms for contracted services. By Councilman Cleve Dunn, Jr.

Legislation Cover Letter

102. 21-00074 Requesting a report from CSRS regarding small, women, and minority-owned business contract participation in relation to the MoveBR program, and a list of A/E firms including the subcontracts and pending contracts including subcontractor participation as recommended by the A/E selection board, and the total contracted value for both MoveBR Program Management Firms including subcontractors and the terms for contracted services. By Councilman Cleve Dunn, Jr.

Legislation Cover Letter

103. 21-00075 Requesting a report from MetroMorphosis regarding small, women, and minority-owned business contract participation in relation to the MoveBR program, and a list of A/E firms including the subcontracts and pending contracts including subcontractor participation as recommended by the A/E selection board, and the total contracted value for both MoveBR Program Management Firms including subcontractors and the terms for contracted services. By Councilman Cleve Dunn, Jr.

Legislation Cover Letter

104. 21-00076 Requesting a report from the Department of Transportation regarding small, women, and minority-owned business contract participation in relation to the MoveBR program, and a list of A/E firms including the subcontracts and pending contracts including subcontractor participation as recommended by the A/E selection board, and the total contracted value for both MoveBR Program Management Firms including subcontractors and the terms for contracted services. By Councilman Cleve Dunn, Jr.

Legislation Cover Letter

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

Authorizing the Mayor-President to submit a grant application to the LA Division of Administration/Office of Community Development for the Community Water Enrichment Fund (CWEF) grant in an amount up \$64,500, on behalf of the Brownsfield Fire Protection District, to purchase twelve (12) inch water main to replace four (4) and six (6) inch water main for the rural unincorporated areas of Brownsfield in East Baton Rouge Parish in order to increase water pressure to enhance water delivery for the residences and businesses in the area. This grant is 100% funded by the State of Louisiana with no matching funds required. By Council Budget Officer.

Reason for emergency: The grant application is due on February 1, 2021, and a council resolution needs to be submitted with the application.

Cover Letter

ADJOURNMENT